

***Notice of Regular Meeting- Board Agenda***

***Meeting Place: AR Burial Association Board Office Building  
101 E. Capitol Ave  
Arkansas River Room, 3<sup>rd</sup> floor  
Little Rock, AR 72201***

***Date & Time: 11:00AM, Wednesday, January 27, 2016***

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order*** – Introduction of members and anyone wishing to speak before the board
2. ***Administrative***
  - a. ***Approval of minutes of the October 28, 2015 Board meeting.***
  - b. ***Approval of October-December 2015 Trial Balance and DF&A Financial documents.***
3. ***Board Discussion***
  - a. ***2016 Annual Board Stipends and travel reimbursement in accordance with A. C. A §25-16-903***
  - b. ***Briggs & Collison June Report*** – The June 2015 reports were received December 2, 2015. Collison has some minor corrections to be made. To this date I have not received the late fee. See attached email correspondence.
4. ***New Business***
  - a. ***Stuttgart Home Burial Association – Hank McNabb and Alane & Philomena Allen***
5. ***Old Business***
  - a. ***Herndon-Cornelius Burial Association*** – Please see enclosed policy. **RECAP:** This is an old business policy; however, it appears the family was given a new policy in 1992. They did not add any new members, but what I think happened is they came in for a duplicate copy of policy and this was generated. It does say duplicate at the top. It has the 100% language in the policy and the family is wanting their benefit to be paid at 100% even though the contract funeral home was not used. The Board requested more information and I have received additional documentation. The funeral home was an out of state firm.

**OVER**

- b. Church Burial Association** – Complaint filed by James Tyler see enclosed documents.  
UPDATE: I spoke with Mr. Tyler on October 28, 2015 and he indicates never received the refund of the premium or the \$350 benefit. He has only received \$12.75, which Mr. Strickland refunded because I instructed him to do so. He failed to explain to me that the policy was lapsed until after the fact. See documents.

**6. Next meeting**

- a. **April 27, 2016 – Regular Burial Board Meeting – 11:00 am**
- b. **July 27, 2016 – Regular Burial Board Meeting – 11:00 am**
- c. **October 26, 2016 – Regular Burial Board Meeting – 11:00 am**
- d. **December 5, 2016 – Club of Burial Associations Meeting – 10:30 am**
- e. **December 5, 2016 – Regular Burial Board Meeting immediately following the Club**

**7. Adjournment**